

UNION COUNTY FISCAL COURT

June 24, 2008

The Union County Fiscal Court met in regular session with the Honorable Jody Jenkins presiding. Magistrates present were Rodgers, Floyd, Voss, Wells, and Clements.

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Clements and the pledge to the American Flag.

The Minutes of the previous meeting were reviewed by the court. Magistrate Wells made a motion to accept the Minutes, seconded by Magistrate Floyd, motion carried.

A motion to take the recommendation of County Road Foreman, James Cooper, to award the road material bids for FY 2008-2009 to Hanson Pipe and Precast for the pipe bid and to Rogers Group for blacktop and rock, was made by Magistrate Clements, seconded by Magistrate Wells, motion carried.

Judge Jenkins presented the state approved 2008-2009. A motion to adopt the budget for 2008-2009 was made by Magistrate Rodgers, seconded by Magistrate Floyd, motion carried favorable.

Marty Girtten, Union County Jailer, request the court approval to set the Union County Jail as a smoke free facility. A motion to become a smoking free facility for all inmates with the exception of allowing smoking when out on work release was made by Magistrate Floyd, seconded by Magistrate Wells, motion carried.

A motion to give Judge Jenkins the authority to sign an amendment to the Sturgis Youth League Park Renovation (LGEDF) extending the MOA until June 30, 2009 was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Judge Jenkins recommended that Ms. Sharon Buckman and Ms. Gwynn Royster be appointed to serve on the Union County Library Board with the term ending June 30, 2010. A motion to appoint Ms. Buckman and Mrs. Royster was made by Magistrate Clements, seconded by Magistrate Floyd, motion passed favorable.

Time Warner Cable Inc. has requested the court pass a Resolution supporting the spin-off to Time Warner Inc. County Attorney, Brucie Moore, reviewed the letter and Resolution and asks the courts approval to review the Resolution and when approved by her allow Judge Jenkins the authority to sign the Resolution and submit it to Time Warner Cable Inc. A motion to allow this request was made by Magistrate Clements, seconded by Magistrate Wells, motion carried.

Judge Jenkins recommended the appointment of Senior Aging Coordinator Melissa Polites. Judge Jenkins stated that 19 applications were received and with retired senior director from another county reviewed each application and selected six from the group which Magistrates Floyd and Clements and Judge Jenkins interviewed. A motion to appoint Ms. Polites was made by Judge Jenkins, seconded by Magistrate Floyd, motion carried, unanimously.

A motion to approve the application submitted by Union County Construction/dba Bourke Sprague for a Construction/Debris Landfill and to allow Judge Jenkins to enter a host agreement once it is completed was made by Magistrate Wells, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to allow the claims against the General, Road, LGEA and Jail funds, seconded by Magistrate Voss, motion carried.

Magistrate Voss made a motion to allow the transfers, seconded by Magistrate Floyd, motion carried.

Magistrate Voss and Wells reported work being done in district 4 & 5 in Sturgis. The inter-local agreements between the City of Sturgis and the Fiscal Court is being exercised in the road improvement projects in Sturgis. Also, a reminder that this is Union County Fair week.

Judge Jenkins invited the court to a reception for Mrs. Debbie Curry, Senior Aging Director who retired May 31, 2008 which will be held in the Union County Senior Citizens building for 1:00 p.m. – 3:00p.m.today.

Judge Jenkins thanked Sheriff Mike Thompson for seeing that 7 children from Union County were taken to the Kentucky Sheriff Ranch for a week of camping.

Judge Jenkins reported that the Step Ahead committee on Housing and Infrastructure had been meeting and trying to be prepared for the housing needs in the future. Meeting are continuing with Alliance Coal and are very excited about the 600 new jobs created with the coal industries.

Judge Jenkins told the court that Vernon Martin, EMA, had been working the Patriot Coal Company on a broken water line which drained black water into Cypress Creek. The coal company in cleaning the ditch and will repair the problem.

Judge Jenkins stated that he felt that with the bright future of Union County, the court and other governing bodies needed to be working together to not just upgrade the sewer and water projects in Union County but to begin developing new projects and expanding for future growth.

A motion to enter into Executive Session to discuss personnel was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

A motion to return to regular session was made by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Voss, seconded by Magistrate Rodgers, motion carried.

Fiscal Court Clerk
Vicki V. O’Nan

JODY L. JENKINS
County Judge/Executive